

# AUTO CR - LOG SUMMARY #1055137

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
28-JUN-2012 12:00 - 28-JUN-2012 12:01		0313	003	290 - RESIDENCE	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	FEDERICI, RICHARD	19848		312 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	CONLAN, TIMOTHY	890		312 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	BALESTERI, DAMEN	7510		312 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	RODEKOHR, BRANDON			312 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officers intimidated her and coerced her into signing a search warrant after they already searched her residence. The complainant alleges that the accused officers told her they were acting on a tip that they received that she had guns and threatened her with arrest and to call Department Children and Family Services if she did not comply.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
03C - IAD SUBCODE 03C	Y	Y
03C - IAD SUBCODE 03C		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	14-AUG-2012	13-SEP-2012	05-SEP-2012	22
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	14-AUG-2012	13-SEP-2012	05-SEP-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
BALESTERI, DAMEN	1	████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
BALESTERI, DAMEN	2	████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT
RODEKOHR, BRANDON	1	████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
CONLAN, TIMOTHY	1	████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
FEDERICI, RICHARD	1	████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
RODEKOHR, BRANDON	2	████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT
CONLAN, TIMOTHY	2	████████ alleges on 28 June 2012 at 0001 hours at ██████████, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT
FEDERICI, RICHARD	2	████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-SEP-2012 09:43	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-SEP-2012 09:42	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-SEP-2012 05:00	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	14-AUG-2012 07:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	10-AUG-2012 01:07	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	09-AUG-2012 10:49	WATSON, JOHN	POLICE OFFICER	121 /	Request for reassignment

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	29-JUN-2012 09:04	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	29-JUN-2012 07:38	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-no SW generated.
PENDING ASSIGN TEAM	29-JUN-2012 07:11	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	28-JUN-2012 07:22	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	28-JUN-2012 07:09	DOUGLAS, KHRYSTL	INTAKE AIDE		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	28-JUN-2012 07:09			
1	INVESTIGATION					BATEY, TERRY	14-AUG-2012 04:35			
2	CONFLICT CERTIFICATION					BATEY, TERRY	14-AUG-2012 04:35			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation Sworn Affidavit	Y	BATEY, TERRY	28-AUG-2012 04:49	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		9	Request for reassignment	N	WATSON, JOHN	09-AUG-2012 10:49	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Certified Letter to Reporting Party	Y	BATEY, TERRY	21-AUG-2012 09:08	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	USPS Tracking Confirmation	Y	BATEY, TERRY	28-AUG-2012 04:45	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Attempt Telephone Contact	Y	BATEY, TERRY	21-AUG-2012 09:09	APPROVED		
	DOCUMENTS - INVESTIGATION		5	Summary Report Digest	Y	BATEY, TERRY	05-SEP-2012 05:00	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	06-SEP-2012 09:43	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	06-SEP-2012 09:42	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
BALESTERI, DAMEN	1 [REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
BALESTERI, DAMEN	[REDACTED] at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
RODEKOHR, BRANDON	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
FEDERICI, RICHARD	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
FEDERICI, RICHARD	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
RODEKOHR, BRANDON	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
CONLAN, TIMOTHY	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
CONLAN, TIMOTHY	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
BALESTERI, DAMEN	[REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] [REDACTED] Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C		NO AFFIDAVIT	
BALESTERI, DAMEN	[REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] [REDACTED] Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
RODEKOHR, BRANDON	[REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] [REDACTED] Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C		NO AFFIDAVIT	
CONLAN, TIMOTHY	[REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] [REDACTED] Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C		NO AFFIDAVIT	
FEDERICI, RICHARD	[REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] [REDACTED] Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C		NO AFFIDAVIT	
RODEKOHR, BRANDON	[REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] [REDACTED] Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
CONLAN, TIMOTHY	[REDACTED] alleges on 28 June 2012 at 0001 hours at 6115 [REDACTED] [REDACTED] Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
FEDERICI, RICHARD	[REDACTED] alleges on 28 June 2012 at 0001 hours at 6115 [REDACTED] [REDACTED] Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION		NO AFFIDAVIT	

# FACE SHEET (Notification Date: 28-JUN-2012) - LOG #1055137

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim					F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
28-JUN-2012 12:00 - 28-JUN-2012 12:01		0313	003	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The complainant alleges that the accused officers intimidated her and coerced her into signing a search warrant after they already searched her residence. The complainant alleges that the accused officers told her they were acting on a tip that they received that she had guns and threatened her with arrest and to call Department Children and Family Services if she did not comply.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03C - IAD SUBCODE 03C	Y
03C - IAD SUBCODE 03C	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	14-AUG-2012 07:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	14-AUG-2012 07:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	09-AUG-2012 10:49	WATSON, JOHN	
IAD	DISTRICT/UNIT	-	29-JUN-2012 07:38	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	28-JUN-2012 19:09	DOUGLAS, KHRYSTL	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
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## Status History

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CLOSED/NO CONVERSION	06-SEP-2012 09:43	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-SEP-2012 09:42	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
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PRELIMINARY	28-JUN-2012 07:09	DOUGLAS, KHRYSTL	INTAKE AIDE		

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS      |  
                            |  
COUNTY OF COOK      |  
                            |

Location of Incident	Date	Time
Summary of Statement(s).		

I, \_\_\_\_\_, hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Date

Print Witness's Name

Witness's Signature

Date

Bureau of Patrol  
003<sup>rd</sup> District

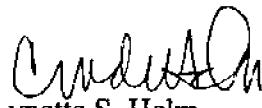
17 July 2012

**TO:** Juan J. Rivera  
Chief  
Bureau of Internal Affairs

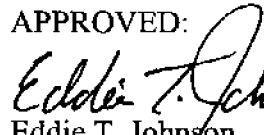
**FROM:** Lynette S. Helm  
Commander  
003<sup>rd</sup> District

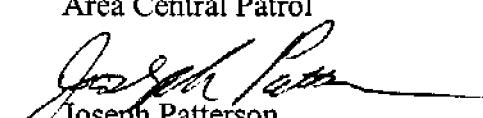
**SUBJECT: Reassignment of CL # 1055137**

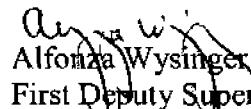
The undersigned requests that this Complaint Log investigation be reassigned to Unit 393. During Sgt C. Parks's # 1313 investigation of CL # 1055137, the original unknown accused CPD employees have been identified as P.O. D. Balesteri # 7510, Beat 6729A, PO B. Rodekohr # 10959 , Beat 6729B, PO T. Conlan # 4235, Beat 6729E, and PO R. Federici # 19848, Beat 6729F assigned to Unit 393 which is listed on the Arrest Report. The incident is recorded under RD # [REDACTED] occurring on 27 Jun 2012 @ 23:36 hrs. at [REDACTED], 2<sup>nd</sup> Fl Chicago, Illinois 60637 which resulted in an arrest, CB # [REDACTED], I.R. # [REDACTED] See attached report.

  
Lynette S. Helm  
Commander  
003<sup>rd</sup> District

APPROVED:

  
Eddie T. Johnson  
Deputy Chief  
Area Central Patrol

  
Joseph Patterson  
Acting Chief  
Bureau of Patrol

  
Alfonza Wysinger  
First Deputy Superintendent

LSH/fh

CPD 0079220

**Bureau of Patrol  
003<sup>rd</sup> District**

**11 July 2012**

**To:** Lynette S. Helm  
Commander  
003<sup>rd</sup> District

**From:** Cedrick Parks # 1313  
Sergeant  
003<sup>rd</sup> District / 2<sup>nd</sup> Watch

**Subject:** **Reassignment of CL # 1055137**

The R/Sgt requests that this Complaint Log investigation be reassigned to Unit 393. During my investigation of CL # 1055137, the original unknown accused CPD employees have been identified as P.O. D. Balesteri # 7510, Beat 6729A, PO B. Rodekohr # 10959, Beat 6729B, PO T. Conlan # 4235, Beat 6729E, and PO R. Federici # 19848, Beat 6729F assigned to Unit 393 which is listed on the Arrest Report. The incident is recorded under RD [REDACTED] occurring on 27 Jun 2012 @ 23:36 hrs. at [REDACTED] which resulted in an arrest, CB # [REDACTED], I.R. # [REDACTED]. See attached report.

*Sgt Cedrick Parks #1313*  
Cedrick Parks # 1313  
Sergeant  
003<sup>rd</sup> District  
2<sup>nd</sup> Watch

**APPROVED:**

Lynette S. Helm  
Commander  
003<sup>rd</sup> District



Home > Arrest > Arrest Report Search/Print

This is the Orginal Report

CB No. [REDACTED]

IR No. [REDACTED]

RD No. [REDACTED]

Arrest Date 27-JUN-2012 23:36

District of Initial Approval DISTRICT 003

Holding Facility DISTRICT 005 MALE LOCKUP

Status IDENT. CLEARED

POD Related? NO

Arrestee Armed With UNARMED

### Offender Information

Last Name [REDACTED]	First Name [REDACTED]	Middle Name M
Name Suffix	Nickname	SSN
Alias Last Name	Alias First Name	
FBI No	SID No	
Drivers License No.	Issuing State [ ]	
Resisted Arrest ? NO	TRR Completed? NO	
Dependent Children? NO	DCFS Ward? NO	

Mr

### Gang Affiliation (Gang Arrest Card)

Gang Name BLACK P STONES	Faction Name	Unlisted Faction	Unknown Faction
Unlisted Gang Name			
Rank	Role	Known Hangout	
Self Admitted Yes			

### Offender Description

Birth Place ILLINOIS	Birth Date 12-MAR-1970	Age 42
Sex MALE	Race BLACK	Eye Color BROWN
Hair Color BLACK	Hair Style SHORT	Complexion DARK BROWN
Height 511	Weight 160	
Occupation NONE	Employer / School	

### Offender Scar Marks

No Records Found

### Offender Identifications

no data found

### Arrest / Offender Address

Type	Location	Address	County	Beat	Phone	CHA	Property
Arrest	Residence	[REDACTED]	Cook	313			
Business		727 East 111th St Chicago IL		531			
Residence		[REDACTED]	313		No		

row(s) 1 - 3 of 3

**Non Offender Information**

Role	Name	Sex	Race	Birth Date	Age	Approx?	Deceased?	Hospitalized?	Hospital	Treated and Released?
Victim And Complainant	P.O. BALESTERI #7510				Yrs	YES	NO	NO	NO	NO
Emergency Contact	REFUSED					NO	NO	NO	NO	NO

**Non Offender Addresses**

Role	Name	Type	Street No.	Dir	Street Name	Apt	City	ST	Zip	Beat	Phone Nr
Victim And Complainant	P.O. BALESTERI #7510	Business	727		East 111th St		Chicago IL		531		
Emergency Contact	REFUSED	Residence									

row(s) 1 - 2 of 2

**Non Offender Additional Contact Numbers**

Name	Type	Number	Available From To
P.O. BALESTERI #7510	Residence Phone	3127450070	

row(s) 1 - 1 of 1

**Non Offender Injuries**

No Records Found

**ASA Felony /ADS / Detective Information**

No Records Found

**Offense**

Line	IUCR	Statute	C	T	Inchoate Code	Domestic Violence	Victim	Amended Line No
1		[REDACTED]	sess	4	F Offense As Cited	No	P.O. BALESTERI #7510,	

**Recovered Narcotics**

Type	Approx. Weight/Quantity Units	Estimated Street Value
Suspect Cannabis	11 GRAMS	\$66.00

row(s) 1 - 1 of 1

**Arrestee Questionnaire**

Question	Response
1. Presently Taking Medication?	No
2. (If Female)Are You Pregnant?	

3. First Time Ever Been Arrested? No
4. Attempted Suicide/Serious Harm? No
5. Serious Medical Or Mental Problems? No
6. Are You Receiving Treatment? No

row(s) 1 - 6 of 6

### Visual Check of Arrestee

Question	Response
1. Is There Obvious Pain Or Injury?	No
2. Is There Obvious Signs Of Infection?	No
3. Under The Influence Of Alcohol/Drugs?	No
4. Signs Of Alcohol/Drug Withdrawal?	No
5. Appears To Be Despondent?	No
6. Appears To Be Irrational?	No
7. Carrying Medication?	No

row(s) 1 - 7 of 7

### Lockup Keeper Remarks

Lockup Keeper  
Response

Referred To

Placed in one person cell ? NO Placed under close observation? NO

### Warrants Information

No Records Found.

### Associated Incidents

No Records Found.

### Associated Arrests

No Record Found.

### Associated Cases

No Record Found.

### Dispersal Events

Dispersal Event No. Arrest Event No.

### Mission Number

Mission No.

### Arrestee Vehicle Information

The Arrestee was not a driver or passenger at the time of arrest

Year	Make	Type
Model	Top Color [ ]	Bottom Color [ ]
Style [ ]		
Vin No	Inventory No	

**Vehicle License Information**

License No      License State [ ] Expiry Date

Used as Weapons? NO      Disposition

Vehicle Impounded? NO

Towing Agency

Tow Report No.

**Transport Information**

PO's Assigned to Vehicle Transport Beat Transport Time

OTHER      6729A      28-JUN-2012 00:01

**Involved Employees Information**

Employee Role	Last Name	First Name	Employee No.	Star No.	Agency Name	Beat
1st Arresting Officer	BALESTERI	Damen		7510		6729A
2nd Arresting Officer	RODEKOHR	Brandon		10959		6729B
Assisting Arresting Officer	CONLAN	Timothy		4235		6729E
Assisting Arresting Officer	FEDERICI	Richard		19848		6729F
Attesting Officer	BALESTERI	Damen		7510		
Desk Reviewed By	JEFFRIES	James		19971		
Lockup Keeper	ANNOR	Samuel		6224		
Searched By	MCCASKILL	Gary				
Fingerprinted By	ANNOR	Samuel		6224		

row(s) 1 - 9 of 9

**Approval Information**

Name	Employee No.	Star No.
Probable Cause Approved By: KINGSLEY, DALE		617
Final Approved By: MC KEITHEN, GRADY		2372

**Interview Logs**

No Record Found.

**Visitor Logs**

No Record Found.

**Booking Information**

Fingerprints Taken ? Yes

Palmprints Taken? YES

Time Printed      28-JUN-2012 01:42 Time Photographed      28-JUN-2012 01:40 Time Fed

Cell No.      K-4      Phone Number Called      Time Called

Received In Lockup      28-JUN-2012 01:36

**Court Information**

Court Sergeant ? NO

Released from Holding Facility. 28-JUN-2012 05:53

Desired Court Date 17-JUL-2012	Desired Branch Call	38-2	Room No. 727
Initial Court Date 28-JUN-2012 00:00	Initial Court Branch	1	Initial Room No. 100 Address 26C

no data found

**Bond Information**

Bond Date Bond Type   
Bond Amount Bond Receipt No.

**Narratives**

E.V. # [REDACTED] ABOVE SUBJECT IS NOT ON PAROLE, NOT ON GIP OR TRAP, HAS NO INVESTIGATIVE ALERTS OR WAF DATA WAREHOUSE AND LEADS. ABOVE OFF. HAS \$23.00 ON HIS PERSON. IN SUMMARY: AFTER OBTAINING A SIGI CONSENT TO SEARCH FORM FROM SIMMONS, CRYSTAL (LEASE HOLDER), R/O'S RECOVERED A PLASTIC BAG CO 15 ZIP LOCK BAGS CONTAINING SUSPECT CANNABIS FROM ABOVE OFF.'S BEDROOM INSIDE THE POCKET OF A NAVY JACKET HANGING ON THE CLOSET DOOR. ABOVE OFF. STATED, "OH, THAT WEED IS MINE". OFF. TRANSPORTED TO GANG OFFICE FOR PROCESSING. ABOVE OFF. CONVICTED OF PCS UNDER CASE # [REDACTED] INV. ITEMS: 1 SUSPECT CANNABIS [REDACTED] - SIGNED CONSENT TO SEARCH FORM/DATA SHEET [REDACTED] 63 - PRISONER PROPERTY [REDACTED] - PRISONER JEWELRY

**Create Inventory**

no data found

**Watch Commander Comments**

No Record Found.

**Lockup Keeper Comments**

No Record Found.

## ARREST PROFILE

CB#: [REDACTED]

IR#:

Nickname:

Arrest Date: 27-JUN-2012

Charge(s): CANNABIS - POSSESS CANNABIS/10-30  
GRAMS/SUBQ [REDACTED]

Address of Arrest: [REDACTED]

Sex/Race/Age: M/BLK/42

DOB: [REDACTED]

HT/WT: 511/160

Scars/Marks: / / /

Gang Affiliation: [REDACTED]

Arresting Beat: 6729A

Beat of Arrest: 0313

LKA [REDACTED]

City: CHICAGO

## NARRATIVE:

The narrative contained herein has been transcribed from the original arrest report and is not official!

E.V. # [REDACTED]. ABOVE SUBJECT IS NOT ON PAROLE, NOT ON GIP OR TRAP, HAS NO INVESTIGATIVE ALERTS OR WARRANTS VIA DATA WAREHOUSE AND LEADS. ABOVE OFF. HAS \$23.00 ON HIS PERSON. IN SUMMARY: AFTER OBTAINING A SIGNED CONSENT TO SEARCH FORM FROM SIMMONS, CRYSTAL (LEASE HOLDER), R/O'S RECOVERED A PLASTIC BAG CONTAINING 15 ZIP LOCK BAGS CONTAINING SUSPECT CANNABIS FROM ABOVE OFF.'S BEDROOM INSIDE THE POCKET OF A MALES JACKET HANGING ON THE CLOSET DOOR. ABOVE OFF. STATED, "OH, THAT WEED IS MINE". OFF. TRANSPORTED TO A/SOUTH GANG OFFICE FOR PROCESSING. ABOVE OFF. CONVICTED OF PCS UNDER CASE # [REDACTED] INV. ITEMS: [REDACTED] - SUSPECT CANNABIS [REDACTED] - SIGNED CONSENT TO SEARCH FORM/DATA SHEET [REDACTED] - PRISONER PROPERTY [REDACTED] - PRISONER JEWELRY

## ADDITIONAL ARRESTS

NARRATIVE	CB_NO	CHARGES	ARR_DATE	ARRESTEE_ADDR	CITY	BEAT	LNAME	FNAME	NICKNAME	SRA	DOB	HT	WT	SCAI
<a href="#">View</a>	[REDACTED]	CANNABIS - POSSESS CANNABIS/10- 30 GRAMS/SUBQ	27-JUN- 2012	[REDACTED]	CHICAGO	0313	F			M/BLK/42		511	160	///
<a href="#">View</a>	[REDACTED]	CRIMINAL TRESPASS TO LAND	07-APR- 2011	[REDACTED]	CHICAGO	0623	F			M/BLK/30		511	160	///
<a href="#">View</a>	[REDACTED]	RECKLESS CONDUCT	14-JUL- 2009	[REDACTED]	CHICAGO	0623	F			M/BLK/37		600	175	TATTOO LOWER ARM / C TATTOO LOWER ARM / BROTH ANOTH
<a href="#">View</a>	[REDACTED]	CRIMINAL TRESPASS TO LAND	31-OCT- 2008	[REDACTED]	CHICAGO	0623	F			M/BLK/27		511	170	///
<a href="#">View</a>	[REDACTED]	CRIMINAL TRESPASS TO LAND	20-SEP- 2008	[REDACTED]	CHICAGO	0623	F			M/BLK/27		511	160	TATTOO HAND / TATTOO HAND / TATTOO

										LOWER ARM / C
<a href="#">View</a>	CRIMINAL TRESPASS TO LAND	06-APR- 2008	CHICAGO	0623			M/BLK/27	511	160	///
<a href="#">View</a>	NO VALID REGISTRATION	05-NOV- 2007	CHICAGO				M/BLK/26	510	165	///
<a href="#">View</a>	CRIMINAL TRESPASS TO LAND	08-SEP- 2006					M/BLK/25	511	170	TATTOO LOWER ARM / F BUNDI / TATTOO LOWER ARM / CROSS HANDS
<a href="#">View</a>	ASSAULT - SIMPLE	05-AUG- 2006	CHICAGO	0623			M/BLK/25	511	160	///
<a href="#">View</a>	POS - POSSESSION - LESS THAN 15 GRMS - COCAINE	01-DEC- 2005	CHICAGO	0623			M/BLK/24	511	170	///
<a href="#">View</a>	SOLICITING UNLAWFUL BUSINESS	18-AUG- 2005	CHICAGO	0623			M/BLK/24	511	170	///
<a href="#">View</a>	ISSUANCE OF WARRANT	20-DEC- 2004	CHICAGO	0623			M/BLK/23	510	160	///
<a href="#">View</a>	CRIMINAL TRESPASS TO STATE LAND	17-MAY- 2004	CHICAGO	0623			M/BLK/22	511	160	TATTOO RIGHT TATTOO TATTOO LEFT AR TATTOO
<a href="#">View</a>	SOLICITING UNLAWFUL BUSINESS	26-SEP- 2003	CHICAGO	0623			M/BLK/22	510	165	///
<a href="#">View</a>	DISORDERLY CONDUCT - BREACH OF PEACE	23-APR- 2003	CHICAGO	0623			M/BLK/22	511	170	///
<a href="#">View</a>	POS - POSSESSION - LESS THAN 15 GRMS - COCAINE	30-NOV- 2001	CHICAGO	0623			M/BLK/20	601	165	OTHER TATTOO PROPH
<a href="#">View</a>	IVC - DUI/INTOX COMPOUND	05-NOV- 2001	CHICAGO	0313			M/BLK/20	511	180	OTHER ABJOM PROFIT ARM /
<a href="#">View</a>	CRIMINAL TRESPASS TO LAND	17-JAN- 2001	CHICAGO	0623			M/BLK/19	511	160	OTHER DA PRC STOMA
<a href="#">View</a>	CRIMINAL TRESPASS - REMAIN ON LAND	25-OCT- 2000	CHICAGO	0623			M/BLK/19	511	170	///
<a href="#">View</a>	CRIMINAL TRESPASS - REMAIN ON LAND	04-OCT- 2000	CHICAGO	0623			M/BLK/19	511	165	OTHER TATOS LOVE D LOWER
<a href="#">View</a>	CANNABIS - POSSESS 2.5- 10 GRMS	03-MAY- 2000	CHICAGO	0623			M/BLK/19	511	170	///
<a href="#">View</a>	ASSAULT - SIMPLE	29-OCT- 1999	CHICAGO	0623		SCOOTER	M/BLK/18	511	170	///
<a href="#">View</a>	CRIMINAL TRESPASS	01-SEP- 1999	CHICAGO	0623			M/BLK/18	511	170	///
<a href="#">View</a>	CRIMINAL TRESPASS	104-AUG- 1999	CHICAGO	0623			M/BLK/18	600	170	///
<a href="#">View</a>	CRIMINAL TRESPASS	23-JUN- 1999	CHICAGO	0623			M/BLK/18	511	180	OTHER BROTH ON RIG HAND /
<a href="#">View</a>	BATTERY	06-JUN- 1997	CHICAGO	0623		COOTER	M/BLK/17	510	170	OTHER NAV /

REPORT DATE: 9-July-2012 1:30:42 PM

REQUESTED BY: [REDACTED]

FOR OFFICIAL POLICE USE ONLY! NOT FOR DISSEMINATION!



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

---

Date 17 AUGUST 2012

Re: C. L. No. 1055137

Dear [REDACTED]

**A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.**

**A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.**

**Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:**

**Name:** P.O. TERRY BATEY

**Address:** 3510 S. MICHIGAN AVE., 5TH FL.

**Telephone:** 312-745-6310 EXT. 85082

**Hours Available:** 4:30 P.M. - 10:30 P.M.

**Sincerely,**

A handwritten signature in black ink, appearing to read "Batey" above "P.O.T. BATEY".

CPD-44.223 (REV. 4/12)

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City, State, ZIP+

PS Form 3800, 1

City of Chicago  
**Department of Police**  
3510 South Michigan Avenue  
Chicago, Illinois 60653



**SENDER: COMPLETE THIS SECTION****COMPLETE THIS SECTION ON DELIVERY**

- Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**1. Article Addressed to:**

A. Signature  Agent  Addressee

B. Received by (Printed Name)  C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

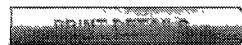
2. Article Number <i>(Transfer from service)</i>	PS Form 3811, February 2004	Domestic Return Receipt
102595-02-M-1540		

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

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## Track & Confirm



YOUR LABEL NUMBER

SERVICE

STATUS OF YOUR ITEM

DATE &amp; TIME

L



Delivered

August 22, 2012, 1:16 pm

C

Arrival at Unit

August 22, 2012, 5:48 am

C

Processed through  
USPS Sort Facility

August 22, 2012, 12:47 am

C

### Check on Another Item

What's your label (or receipt) number?

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**BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
General Investigations Section**

**20 August 2012  
CL 1055137**

To: Commanding Officer  
Investigations Division  
General Investigations Section

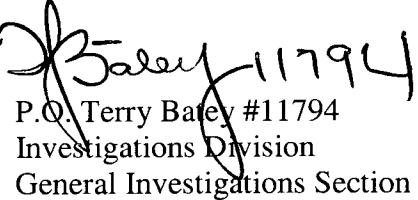
From: P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Subject: Telephone Contact

Allegation: The Reporting Party, [REDACTED] alleges that the accused officers intimidated her and coerced her into signing a search warrant after they had already searched her residence. [REDACTED] further alleges that the accused officers threatened her with arrest and to call Department of Children and Family Services if she did not comply.

Upon receiving Complaint Log Number 1055137 for investigation on 14 August 2012, the undersigned telephoned the Reporting Party at the number ([REDACTED]) listed on the face sheet on 14 August 12 at 1643 hrs; R/I left a voicemail message for R/P to return R/I call. On 15 August 2012 at 1844 hours, R/I telephoned the Reporting Party at the number listed on the face sheet and R/I received the message, "Sorry the mailbox is full; sorry, please try again later."

In addition on 17 August 2012, R/I mailed a certified letter to R/P at the address listed on the face sheet with tracking number: [REDACTED]

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

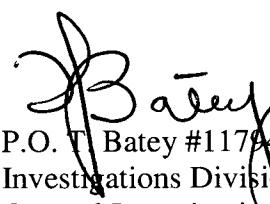
**28 Aug 2012**  
**CL 1055137**

To: Commanding Officer  
Investigations Division  
General Investigations Section

From: P.O. T. Batey #11794  
Investigations Division  
General Investigations Section

Subject: Completion of Complaint Log Number 1055137

The following investigation is completed and submitted for your approval.



11794

P.O. T. Batey #11794  
Investigations Division  
General Investigations Section

**APPROVED:**



S. J. Harrington 2413

Case Management Supervisor  
Investigations Division  
General Investigations Section

**SUMMARY REPORT DIGEST**  
**CHICAGO POLICE DEPARTMENT**

LOG NO

1055137

TYPE

INFO

DATE OF REPORT

28-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY	9161	11794		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME	28-JUN-2012 00:06	BEAT:	313
-------------------	-------------	-------------------	-------	-----

**ACCUSED**

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK
BALESTERI, DAMEN M	9161	7510		312		M / WHI		06-SEP-1994	YES	YES
RODEKOHR, BRANDON K	9161	10959		312		M / WHI		27-MAR-2006	YES	YES
CONLAN, TIMOTHY E	9161	4235		312		M / WHI		05-MAY-1997	YES	YES
FEDERICI, RICHARD R	9161	19848		312		M / WHI		06-MAY-1996	YES	YES

**REPORTING PARTY**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		IL		F / BLK	/ 33

**VICTIMS**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 33

**WITNESSES**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

**SUMMARY REPORT DIGEST  
CHICAGO POLICE DEPARTMENT**

LOG NO

1055137

TYPE

INFO

DATE OF REPORT

28-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**ALLEGATIONS**

NOTE: Complaint Log "Type" remains classified Info-Sworn Affidavit NOT on file.

Allegation #1: [REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] that the accused Department members coerced her into signing a search warrant after they already search her residence.

Allegation #2: [REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.

## SUMMARY

On 14 August 2012 at 1643 hours, R/I telephoned [REDACTED] at the number listed on the face sheet ([REDACTED]); R/I left a message for SIMMONS to return R/I's telephone call. R/I telephoned [REDACTED] a second time on 15 August 2012 at 1844 hours; R/I received the message, "Sorry the mailbox is full and sorry, please try again later." (Attachment #1, 7)

On 17 August 2012, R/I mailed a certified letter to [REDACTED] at the address provided on the face sheet with tracking number: [REDACTED]. According to the USPS website, the certified letter was delivered to [REDACTED] on 22 August 2012 at 1316 hours. As of the date of this report, R/I has not received any communication from SIMMONS regarding the allegations she presented on 28 June 2012. (Attachment #1, 5, 6, 7)

The undersigned cannot verify any of the allegations contained in this Complaint Log due to [REDACTED] lack of cooperation in the investigation of her allegations. Based on the absence of a Sworn Affidavit and the lack of cooperation by [REDACTED] the undersigned terminated the investigation. (Attachment #3)

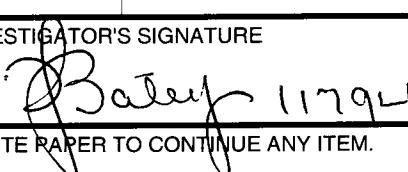
This case is to be CLOSED – NO CONVERSION.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE.
0	0	0	7

## FINDINGS - RECOMMENDATIONS

FINDINGS:			
Accused: P.O. D. BALESTRI #7510, Unit Assigned 312 Allegation #1: No Affidavit Allegation #2: No Affidavit	Accused: P.O. T. CONLAN #4235, Unit Assigned 312 Allegation #1: No Affidavit Allegation #2: No Affidavit		
Accused: P.O. B. RODEKOHR #10959, Unit Assigned 312 Allegation #1: No Affidavit Allegation #2: No Affidavit	Accused: P.O. R. FEDERICI #19848, Unit Assigned 312 Allegation #1: No Affidavit Allegation #2: No Affidavit		
RECOMMENDATION:			
No Disciplinary action warranted; case to be filed.			

DATE INITIATED (Date incident was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
14-AUG-2012	28-AUG-2012	14
Investigator will initiate the Command Channel Review form by completing the Investigator's Section	INVESTIGATOR'S SIGNATURE 	
IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time
<a href="#">View</a>	1 FACE SHEET	N/A				DOUGLAS, KHRYSTL	28-JUN-2011 19:09
<a href="#">View</a>	2 CONFLICT CERTIFICATION	N/A				BATEY, TERRY	14-AUG-2012 16:35
<a href="#">View</a>	3 SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non Cooperation Sworn Affidavit	YES	BATEY, TERRY	28-AUG-2012 16:49
<a href="#">View</a>	4 REPORT (OTHER)	N/A	9	Request for reassignment	NO	WATSON, JOHN	09-AUG-2012 10:49
<a href="#">View</a>	5 LETTER TO COMPLAINANT	N/A	3	Certified Letter to Reporting Party	YES	BATEY, TERRY	21-AUG-2012 21:08
<a href="#">View</a>	6 U.S.P.S. (USPS) TRACKING REPORT	N/A	1	USPS Tracking Confirmation	YES	BATEY, TERRY	28-AUG-2012 16:45
<a href="#">View</a>	7 ATTEMPT TO CONTACT	N/A	1	Attempt Telephone Contact	YES	BATEY, TERRY	21-AUG-2012 21:09